

April 22, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Jim Neblett	Logan County Planning & Zoning
Daniel Hurst	Logan County Landfill
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC/KNNG
Judy Debus	Journal-Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes for the April 15, 2008 Board of County Commissioner meeting and approve them as written. Commissioner McLavey seconded and the motion carried 3-0.

Under unfinished business, Commissioner McLavey moved for the approval of Resolution 2008-19 and an application for renewal of a Conditional Use Permit on behalf of the Town of Merino for sewer ponds located in the SE1/4SE1/4SE1/4 of NW1/4 & NE1/4NE1/4NE1/4 of SW1/4 of Section 18, Township 6 North, Range 53 West of the 6<sup>th</sup> PM. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Zwirn continued with the new business. Commissioner Meisner moved for the acknowledgment of the receipt of the Solid Waste Supervisor's Monthly Report for the month of March 2008. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the consideration of the approval of an agreement between Logan County and Draht Consulting, LLC for engineering services for a bridge replacement project for Logan County Bridge #52-47.4-140. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an agreement between Logan County, Colorado State Forest Service, Merino Volunteer Fire Department and the Logan County Sheriff for the loan of a used fire truck to the Merino Volunteer Fire Department. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of Resolution #2008-17 for Conditional Use Permit renewal on behalf of Highline Electric Association for operation of an electric substation

in the NE1/4, Section 13, T8N, Range 52 West of the 6<sup>th</sup> PM with the following conditions:

1. The permit is limited to the operation of an electric substation on the site located within the following legally described parcel:

NE1/4, Section 13, Township 8 North, Range 52 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado.

2. Continued compliance with all applicable Federal, State and Local laws.

Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the consideration of the approval of Resolution #2008-18 for conditional Use Permit on behalf of OREG 4, Inc. for construction and operation of a 3.2 MW electrical power generation facility using waste heat recovered from the existing Trailblazer Pipeline Company Compressor Station 601 in the SE1/4 of Section 34 and in the SW1/4 of Section 35 in Township 10 North, Range 52 West of the 6<sup>th</sup> PM and the time is 20 years period with the following conditions:

1. The permit is limited to the operation of a Power Generation Facility on the site located within the following legally described parcel:

SE1/4 Section 34 and in the SW1/4 of Section 35, all in Township 10 North, Range 52 West, of the 6<sup>th</sup> P.M., Logan County, Colorado.

3. Continued compliance with all applicable Federal, State and Local laws.

Commissioner McLavey seconded and the motion carried 3-0.

Inspection of the Logan County Jail was conducted on April 25, 2008 at 8:00a.m. There are currently the following number of inmates: 60 in-county males, 9 in-county females, 0 out-of-county males, 0 out-of-county females, 24 Federal males, 6 Federal females, 0 work release males, 0 work release females and 0 DOC inmates. This is a total of 99 inmates with 84 being males and 15 being females.

#### Miscellaneous Business/Announcements:

The Logan County Board of Commissioners is accepting applications for volunteers to serve on the Logan County Pest Control District Advisory Board. Any Logan County landowner or lessee interested in serving on this advisory board which oversees the noxious weed control program in Logan County is requested to complete an application which is available at the Commissioners Office, Logan County Courthouse 315 Main Street, Sterling or call 522-0888 and an application will be mailed to you. Applications are also available at [www.loganco.gov](http://www.loganco.gov). Applications must be returned by 5:00 p.m., April 25, 2008.

The next regular business meeting is scheduled for Tuesday, April 29, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned at 9:00.a.m.

Submitted by:

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Logan County Clerk & Recorder

Approved: April 29, 2008

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By:\_\_\_\_\_  
Debra L. Zwirn, Chairman

Attest:

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(Deputy) Logan County Clerk & Recorder